

# CITY OF KERRVILLE PLANNING & ZONING COMMISSION AGENDA REGULAR MEETING, THURSDAY, MARCH 16, 2017 4:30 P.M. CITY HALL COUNCIL CHAMBERS 701 MAIN STREET, KERRVILLE, TEXAS

## **CALL TO ORDER**

# 1. VISITORS/CITIZENS FORUM:

Any person with business not scheduled on the agenda is encouraged to briefly speak their ideas to the Commission. Please fill out the SPEAKER REQUEST FORM and give it to the Commission's Secretary prior to the meeting. The number of speakers will be limited to the first ten speakers and each speaker is limited to three minutes. (No formal action can be taken on these items as the Open Meetings Act requires formal action items be posted on an agenda no later than 72 hours before the meeting. If formal action is required, the items will be placed on an agenda for a future meeting.)

#### 2. CONSENT AGENDA:

All items listed below in the consent agenda are considered routine or ministerial in nature and will be enacted with one motion. There will be no separate discussion of items unless a Commissioner or citizen so requests; in which case the item(s) will be removed from the consent agenda and considered separately.

2A. Approval of the minutes from the January 5, 2017 meeting. Pg. 2

## 3. ITEMS FOR DISCUSSION

3A. Review and discuss the Kerrville Comprehensive plan, "Link to the Futre"

## 4. STAFF REPORTS

5. ADJOURNMENT

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-258-1117 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time: <u>March 10, 2017</u> at <u>8:30 a.m.</u> and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown
Deputy City Secretary, City of Kerrville, Texas



To: Planning & Zoning Commission

Agenda Item: 2A

Hearing Date: March 16, 2017

Representative: Staff

# **Proposal**

Approval of the minutes from the January 5, 2017 Planning & Zoning Commission meeting.

## **MEMBERS PRESENT:**

Bob Waller, Chairman Garrett Harmon, Vice-Chair Don Barnett, Commissioner Michael Sigerman, Alternate Rustin Zuber, Alternate David Jones, Alternate Marty Lenard, Alternate

## **CITY COUNCIL LIASON:**

Glenn Andrew (present)

## **STAFF PRESENT:**

Trent Robertson, City Planner Dorothy Miller, Recording Secretary Mayor Bonnie White

## **CALL TO ORDER:**

On January 5, 2017, Cmr. Waller called the Kerrville Planning and Zoning Commission regular meeting to order at 4:30 p.m. in the City Hall Council Chambers, 701 Main Street, Kerrville, Texas.

#### 1. ELECTION OF NEW OFFICERS:

In accordance with Article 11-1-22(a)(6)(ii) of the City of Kerrville's Zoning Code, "The Commission shall each year at its first regular meeting of the new year elect a chair and vice-chair from among the regular members. The Commission may elect such other officers as it deems necessary from the membership."

Cmr. Harmon moved to nominate Cmr. Waller as chairperson; motion was seconded by Cmr. Zuber and passed 5-0.

Cmr. Barnett oved to nominate Cmr Harmon as vice-chair; motion was seconded by Cmr. Uber and passed 5-0.

#### 2. VISITORS/CITIZENS FORUM:

Mayor White welcomed newly appointed Commissioners and alternates.

#### 3. CONSENT AGENDA:

All items listed below in the consent agenda are considered routine or ministerial in nature and will be enacted with one motion. There will be no separate discussion of items unless a Commissioner or citizen so requests; in which case the item(s) will be removed from the consent agenda and considered separately.

3A. Approval of the minutes from the December 15, 2016 meeting. Cmr. Zuber approved the minutes as presented. Motion was seconded by Cmr. Barnett and passed 5-0.

## 4. CONSIDERATION AND ACTION:

4A. Consideration & Action, Amending Plat – Consideration and action concerning a proposed amending plat for Lot 3, Block 1 of Keystone Section Two a subdivision containing .15 acre of land, more or less, out of C. Self survey No. 626, abstract No. 325 in the City of Kerrville, Kerr County, Texas. 1149 Norfolk Lane North. (File No. 2016-081).

Mr. Robertson presented the case and asked Commissioners to render a decision.

Cmr. Sigerman moved to approve the amending plat as presented. Motion was seconded by Cmr. Harmon and passed 5-0.

4B. Consideration & Action, Final Plat — Consideration and action concerning a proposed final plat for Another Closet Self Storage comprising 8.66 acres of land, more or less, out of Samuel Wallace survey No. 113, abstract No. 347, in the City of Kerrville, Kerr County, Texas; Being the same land conveyed to DLS Industrial, LTD. by deeds dated March 30, 2016 and recorded in files No. 16-01922 and No. 16-01923 of the official public records of Kerr County, Texas. 3371 Loop 534. (File No. 2016-083).

Mr. Robertson presented the case and asked Commissioners to render a decision.

Cmr. Harmon moved to approve the final plat as presented. Motion was seconded by Cmr. Sigerman and passed 5-0.

## **5. STAFF REPORT:**

Mr. Robertson reported the next Planning and Zoning meeting will be Thursday, January 19, 2017 at 4:30 p.m. There will also be a Planning and Zoning Training meeting at the beginning of February.

### 6. ADJOURNMENT:

This meeting was adjourned at 4:45 p.m.